



# Meeting Notice

## **DHS Operating Rules and Transformed Medicaid Statistical Information System (T-MSIS) Joint Executive Steering Committee Meeting**

Monday, Feb. 13, 2017

4 to 5 p.m. (CST)

Information Technology Department  
4201 Normandy Street, Bismarck, ND  
Public Conference Room 207

### **Agenda**

#### **Call to order**

**Darin**

- Roll call
- Review and approve meeting minutes from 1/9/17

#### **T-MSIS**

**Kris/Doug**

- Project updates

#### **Operating Rules – Enterprise**

**Darin/Jenny**

- Project updates

#### **Other**

- Next meeting scheduled for March 13, 2017
- Meeting adjournment

Where noted, the discussion of some of the above topics may be held in executive session rather than during the portion of the meeting that is open to the public.

Date of Notice: **February 8, 2017**

Name of Person Preparing Notice: **Darin Anderson, ITD at 701-328-1104**